

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Wednesday, November 16, 2005

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Ebert and Commissioner Meyer.

05-TR-104 – Application of Wireless Telecommunications Service Providers and Wisconsin Counties for a Surcharge on Wireless Telecommunications Service to Implement Wireless Enhanced 911 Service in Wisconsin

The Commission approved the Decision Concerning Wireless Providers and modified and approved the Decision Concerning County Applications and directed they be signed by the Secretary to the Commission on behalf of the Commission.

Proposed Energy Efficiency and Renewables Act

The Commission supported the proposed Energy Efficiency and Renewables Act.

The Commission directed the Resolution be signed by the Secretary to the Commission on behalf of the Commission.

6630-UR-111 – Application of Wisconsin Electric Power Company for Approval of Plan to Improve Reliability Through Infrastructure and Incentives and Request for Rate Increase for Test Year 2000

No discussion was held.

6720-TI-196 - Petition of SBC Wisconsin for Suspension of Wisconsin Statute sec. 196.196(1) With Regard to Basic Local Exchange Service

No discussion was held.

CLOSED SESSION – The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss litigation matters with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

Commissioner Myer moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss litigation with legal counsel. Chairperson Ebert seconded the motion. The motion was carried.

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In closed session the Commission considered a settlement proposed and declined acceptance in *Badger Telecom, et al., v. Public Service Commission of Wisconsin, et al.*, 03-CV-3081.

Christy L. Zehner
Secretary to the Commission